

# **Notice of Meeting**

## **WATER DISTRICTS 37 & 37M ADVISORY BOARD MEETING**

**Tuesday, December 14, 2010**

**1:30 PM**

**Water District 37 & 37M Office**

**Shoshone, Idaho**

## **AGENDA**

- 1) Approval of minutes for October 5, 2010 meeting
- 2) Financial Updates
- 3) Finalize 2011 Budget for presentation at Annual Meeting
- 4) Discuss Delegates for 2011 Water Users Meeting
- 5) State Statue Change to 605

Amendment(s) to agenda, if needed, as noted in Idaho Code 67-2343

Executive Session, if needed, as noted in Idaho Code 67-2345

Any person needing special accommodations to participate in the above noticed meeting should contact the Water District office, 1 day prior to the meeting at 208-886-2451 or stop by the office at: 107 W. 1<sup>st</sup> Shoshone, Idaho